

# **AR01** (ef)

#### **Annual Return**



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Company Name: SPACESTEP PROPERTY MANAGEMENT LIMITED

*Company Number:* **02553849** 

Date of this return: 31/10/2011

*SIC codes:* **98000** 

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O JOHN MORTIMER PROPERTY MANAGEMENT LTD BAGSHOT ROAD

BRACKNELL BERKSHIRE RG12 9SE

Officers of the company

# Company Secretary 1

Type: Corporate

Name: MORTIMER SECRETARIES LIMITED

Registered or

principal address: C\O JOHN MORTIMER PROPETY MANAGEMENT LTD. BAGSHOT

**ROAD** 

BRACKNELL BERKSHIRE

UNITED KINGDOM

**RG12 9SE** 

European Economic Area (EEA) Company

Register Location: BAGSHOT ROAD, BRACKNELL, BERKSHIRE

Registration Number: 02553849

Company Director 1

Type: Person

Full forename(s): MR DAVID JOHN

Surname: HINDLE

Former names:

Service Address: 291 LATYMER COURT

HAMMERSMITH ROAD

LONDON W6 7LD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/10/1950 Nationality: BRITISH

Occupation: ENGINEER

### Statement of Capital (Share Capital)

Class of shares  Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	16 80 0 0
Prescribed partic	culars		
<b>VOTING RIGHTS</b> A	AT AGMS		

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	16	
		Total aggregate nominal value	80	

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 0 ORDINARY shares held as at the date of this return

Name: H CECIL

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

Name: AITCHISON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: L BENSON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: D.J. HINDLE

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: C. VAUGHAN

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: MRS RACKLEY

Name: MR RACKLEY

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: JUNICHI TAKEDA

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: MW FENWICK

Shareholding 9 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2010-11-12

Name: S. MANCHOW

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: A PRITCHARD

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: D. DAS

Name: D. DAS

Shareholding 12 : 0 ORDINARY shares held as at the date of this return

Name: L. THOMPSON

Shareholding 13 : 1 ORDINARY shares held as at the date of this return

Name: A M HULSHOF

Shareholding 14 : 2 ORDINARY shares held as at the date of this return

Name: STONHAM HOUSING ASSOCIATION

Shareholding 15 : 0 ORDINARY shares held as at the date of this return

Name: MR N BURDEN

Shareholding 16 : 1 ORDINARY shares held as at the date of this return

Name: MS S KENNEDY

Shareholding 17 : 1 ORDINARY shares held as at the date of this return

Name: MSR EVODKA

Shareholding 18: 1 ORDINARY shares held as at the date of this return

Name: MR S WILDER

Shareholding 19 : 1 ORDINARY shares held as at the date of this return

Name: MR G DAVIES

Shareholding 20 : 1 ORDINARY shares held as at the date of this return

Name:

MR B R STEVENS

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.